



Merrick County Board Minutes



August 23, 2016

The Merrick County Board of Supervisors met Tuesday, August 23, 2016 at 9:25 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, Helgoth, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:25 a.m.

Moved Graves, second Carlson to convene as Board of Supervisors at 9:25 a.m. Roll Call: All Ayes.

Agenda: Moved Kreachbaum, second Kucera to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Weller, second Graves to approve the minutes of August 8, August 9, and August 18, 2016. Roll Call: All Ayes.

Meeting reports: Graves attended a hospital meeting and NIRMA meeting; Kreachbaum met with Tom Smith, Emergency Manager, Boone County and Nance County and Helgoth attended the Loup City Community Action meeting.

Official's reports: Tammy Stuhr, Extension Educator, Tom Smith, Emergency Manager, and Theresa Good gave updates on their offices.

Hospital update: Julie Murray gave a brief update on Litzenberg Hospital.

Electrical agreement: Moved Kucera, second Graves to approve the electrical agreement for Southern Power to install two four foot conduits to serve a transformer for Preferred Popcorn between Sections 8 & 9, Township 12, Range 7. Roll Call: All Ayes.

Budget engagement letter: Moved Kreachbaum, second Graves to approve the Chairman signing the engagement letter Dana F Cole to do the 2016-2017 budget. Roll Call: All Ayes.

Health insurance: Judd Allen, NACO Marketing Representative talked to the Board about the health insurance and was just checking in with the Board.

4H Change Order: Moved Kreachbaum, second Helgoth to approve Change Order 8 with changes of 8 to install porcelain floor tile in rest rooms #B107-B108, and B112 for \$14,835.00 and change #11 grind & polish to salt & pepper finish, apply clear epoxy/urethane in B104 (Kitchen) for \$3,200.00 and #12 grind and polish to salt & pepper finish, apply clear epoxy/urethane in A102 and A103 arena restrooms for \$1,160.00 with donor money contingent upon the donor money being deposited with the County Treasurer by the end of the day. Roll Call: All Ayes.

August 2016 payroll: August 2016 payroll: General: Gross: \$119,694.18 Net: \$81,662.90 Roads: Gross: \$46,059.27 Net: \$32,359.93 Juvenile Diversion: Gross: \$3,407.00 Net: \$2,422.39. Moved Kucera, second Kreachbaum to approve the August 2016 as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Graves to adjourn at 11:18 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk